2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000063727 01 JUL -6 PM 4: 06 Prestige Auto Sales, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 885 E. 49 ST., Hialeah, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State US-0438395 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent wenceslao F. Alfonso Street Address (P.O. Box Number is Not Acceptable) €885 E. 49 ST. Hialeah, FL City Zip Code FL 8. The above named entity sylomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE _ Value (Now III) E EE IS 4 150 (00) 200 Ger (MACC) 200 (1 George II) 60 (450 (00)) 9. This corporation is eligible to satisfy its Intangible: 19. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. TITLE: Change Addition mlE ☐ Delete Wenceslao F. Altonso NAME TAME 100004477011 STREET ADDRESS STREET ADDRESS 885 5. 49 ST -07/16/01--01050--003 CITY-ST-7IP STY-ST-78P tialeah 33013 <u>****300_00</u> Change ☐ Delete TITLE Addition ME MAYQUEL ALFONSO IAME NAME 885 E. 49 ST. TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TTY-ST-ZIP Hialeah, FL TLE ☐ Delete ☐ Change ☐ Addition AME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP THE ☐ Detete TIME Change ☐ Addition NAME ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP TITLE Change Addition Delete æ NAME STREET ADDRESS REET ADDRESS . . Y-ST-ZIP CITY-ST-ZIP ЦĒ Change ☐ Addition Oelete NAME STREET ADDRESS IFFT ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE:

Ž!

5

PRESTIGE AUTO SALES, INC. DOC.#P93000063727

ca man ea ea ea

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS. THANK IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY,

[Alfan (Hayquel Alfonso)